

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Mayer Fire District Governing Board of Directors and to the general public that the Mayer Fire District will hold a Regular Meeting open to the public on **Wednesday, December 21, 2022, at 5:15 PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 69 Mayer, AZ 86333.** Board Members or other participants may attend telephonically. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action. The Board may vote to go into Executive Session for legal advice on any items on the agenda, pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
5. Chief's report:
 - a. Monthly and year-to-date financials
 - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
7. Consent Agenda:
 - a. Profit & Loss for November 2022
 - b. County Treasurer's Report for November 2022
 - c. Balance Sheets for November 2022
 - d. Check registers for November 2022
 - e. Petty Cash Report for November 2022
 - f. Call Report for November 2022
 - g. Out of District Report for November 2022
 - h. Regular Meeting Minutes from November 16, 2022
8. Status update on obtaining title to lands under Station #21 (10001 South Miami Street, Mayer)
9. Changing the Regular Monthly Meeting time back to 4:30 PM
10. Future Agenda items
11. Future meeting dates
12. Adjournment

Disabled persons needing reasonable accommodation should call (928) 632-9534 prior to the meeting.

Posted by _____
Date & Time _____